RECORD OF PROCEEDINGS Minutes of Bellbrook City Council Meeting Executive Session January 11, 2016

PRESENT: Mr. Nick Edwards Mr. Forrest Greenwood Mr. Jon Martin Mrs. Elaine Middlestetter Mr. Mike Schweller Mayor Bob Baird

This is a summary of the City Council Executive Session held on January 11, 2016 at 6:00 pm to discuss personnel matters, compensation of a Public Official. The Clerk called the roll.

Mr. Edwards made a motion to excuse Mrs. Seger-Lawson. Mr. Martin seconded the motion. The Clerk called the roll: Mr. Edwards, yes; Mr. Martin yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mr. Schweller, yes; Mayor Baird, yes. The motion was carried 6-0.

Mr. Martin made a motion to go into executive session at 6:03 pm to discuss personnel matters, Compensation of a Public Official – the performance evaluation of the City Manager. Mrs. Middlestetter seconded the motion. The Clerk called the roll: Mr. Martin yes; Mrs. Middlestetter, yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. Schweller yes; Mayor Baird, yes. The motion was carried 6-0.

Mrs. Seger-Lawson arrived at 6:45 pm.

Mr. Martin made a motion to exit out of executive session. Mr. Schweller seconded the motion. The Clerk called the roll: Mr. Martin yes; Mr. Schweller yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 7-0.

Being no further business the executive session ended at 6:54 pm.

Robert L. Baird, Mayor

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